RUSHVILLE CITY UTILITIES 330 N. Main St., Suite 200 Rushville, IN 46173

Minutes of the Utility Board Meeting, July 15, 2020 The Utility Board met at the City Center Council Chambers

Phil Starkey called the meeting to order.

Board Members Present:

Brian Bess Dale Gardner Phillip King Phillip Starkey

Butch Singleton was absent.

Others present:

Michael Pavey Mayor

Les Day Superintendent Tracy Newhouse City Attorney

Phil King motioned to approve the minutes from the June 18, 2020 meeting. Brian Bess seconded the motion. The motion carried.

There was no Superintendent's report.

There was no Customer Concerns or New Business.

Les Day told everyone that Water Solutions were scheduled to come in to add the chemicals to the water system to reduce the Manganese. He said that it would take up to a month to see if it works. He said that he needs to get approval from IDEM before the chemicals can be added. He has not received the documentation from IDEM yet. Once IDEM approves it, Les will have to hire a PE to monitor the system. He said it would probably be approximately \$3,000.00 to hire someone. The board members told Les to get quotes.

Les also told everyone that he has added extra chlorine to the water system to try and bring the rust down. Mayor Pavey said that the contractors that are building the new apartments have been using a hydrant meter to keep the dust down and that this may be part of the rust problem. Les said he forgot that contractors had the meter there.

Dale Gardner checked claims for the month. Dale motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

During the Mayor's report, Mayor Pavey said that HWC's tentative date to come in and audit the Utilities' operations would be August 5, 2020.

Dale Gardner motioned to adjourn. Phil King seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, August 19, 2020 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.